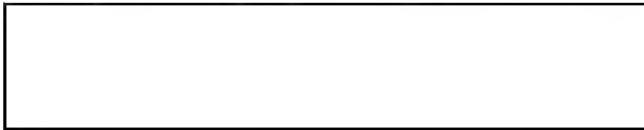


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Memorandum for Holders-1
IRAC-M-9
20 November 1974

INTELLIGENCE RESOURCES ADVISORY COMMITTEE

MEMORANDUM FOR HOLDERS OF IRAC-M-9

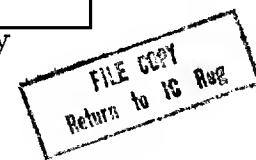
SUBJECT : Draft Minutes of the 15 October 1974
 IRAC Meeting

REFERENCE : IRAC-M-9, 15 October 1974

As of 20 November 1974, all IRAC Members have telephonically approved the reference minutes. The OMB and Defense Members concurred subject to changes which have been incorporated into pages 5, 6 and 7, Revised pages reflecting these changes are attached for substitution in all copies of the reference.



Executive Secretary



Attachment

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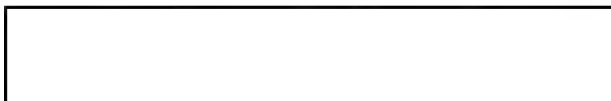
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IRAC-M-9
15 October 1974

38



INTELLIGENCE RESOURCES ADVISORY COMMITTEE

MEMORANDUM FOR THE INTELLIGENCE RESOURCES ADVISORY
COMMITTEE

SUBJECT : Draft Minutes of the 15 October 1974
IRAC Meeting

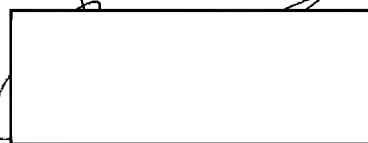
1. The attached draft minutes of the 15 October Intelligence Resources Advisory Committee meeting are submitted herewith for IRAC consideration.

IRAC ACTION REQUESTED

2. IRAC Members are requested to advise the Secretariat   by close of business 4 November 1974 of their approval or comments on the attached minutes.

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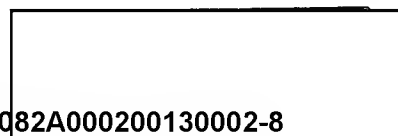


Executive Secretary

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IRAC-M-9
15 October 1974

INTELLIGENCE RESOURCES ADVISORY COMMITTEE

Minutes of
Ninth Meeting
Intelligence Resources Advisory Committee
DCI Conference Room (7D64)
Central Intelligence Agency, at 1400 hours, 15 October 1974

Director of Central Intelligence
Mr. W. E. Colby
Presiding

MEMBERS PRESENT

Mr. William G. Hyland*, Director of Intelligence and Research,
Department of State
Dr. Albert C. Hall, Assistant Secretary of Defense (Intelligence),
Department of Defense
[Redacted] acting for Deputy Director of Central Intelligence
Mr. Donald G. Ogilvie, Acting Associate Director for National Security
and International Affairs, Office of Management and Budget

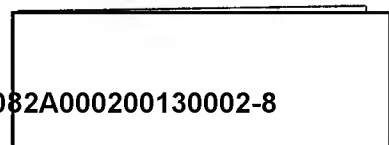
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OBSERVERS PRESENT

Mr. Richard Ober, acting for Deputy Assistant to the President for
NSC Planning
Lieutenant General Eugene F. Tighe, Jr., USAF, Acting Director,
Defense Intelligence Agency
Lieutenant General Lew Allen, Jr., USAF, Director, National
Security Agency

*Part of Meeting

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IRAC-M-9
15 October 1974

1. Presidential Memorandum on Leadership and Management of the U.S. Foreign Intelligence Community
(USIB/IRAC-D-22.1/28, 15 October 1974)

Before addressing the regular agenda items, Mr. Colby commented on President Ford's memorandum to him of 9 October. This letter reaffirmed the Presidential memorandum of 5 November 1971 regarding the DCI's responsibilities and authority as leader of the Intelligence Community.

2. Briefings on:
 - a. FY 1974 Financial Performance
 - b. Impact of Congressional Reductions on FY 1975 Program Plans
 - c. Proposed FY 1975 Financial Plans

Program managers or their representatives responsible for CIA, CCP, GDIP, State, Special Air Force and Special Navy provided briefings on their programs. A complete set of briefing aids used by the program managers are available in the IRAC Secretariat.

Commenting on the briefings presented, Mr. Colby said he was impressed with the degree the dollar figures are not subject to major changes during the year. This appears to reflect that the program managers are following their budgets rather closely.

3. Review of the Status of FY 1976 Program Development

Mr. Colby said he thought it would be useful to provide an overview of what appeared to be the overall financial picture for the Intelligence Community for FY 1976. Using three charts to illustrate the difficulties, Mr. Colby said that the impact could be seen either when one compared the PDM with the 1975 figure or in comparison with the guidance prescribed by OMB in its letter to the DCI of July 1974. (USIB/IRAC-D-74.2/7, 29 July 1974, Limited Distribution through Restricted Channels) The increased

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